



Town of Forest Heights

5508 Arapahoe Drive
Forest Heights, MD 20745-1998
301-839-1030

LISTING OF RESOLUTIONS

2017

Resolution 01-17 to Approve an Agreement between the TOFH and GATSO USA., Inc. for the Automated Speed Enforcement Program; motion by CM Kennedy II; seconded by CW Smith- Barnes to waive the reading; all were in favor; motion by CW Smith Barnes; seconded by CM Kennedy II to adopt Res. 01-17; discussion; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 01-17 as amended; vote (7) yea; (0) nay; motion passed 1/9/2017

Resolution 02-17 to Authorize the Mayor to enter into a contract between North Beach, Forest Heights & V. Owens as the Circuit Rider; motion by CM Kennedy II; seconded by CW Mann to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 02-17 as amended; discussion; vote (4) yea; (3) nay; motion passed 1/9/2017

Resolution 03-17 to Authorize the Mayor to accept Tree Removal Services at 606 Modoc Lane from Green Future Construction in the amount of \$2,950; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 03-17 ; discussion; vote (7) yea; (0) nay; motion passed 1/9/2017

Resolution 04-17 to pay WSSC for Permits for Abandoned Lines and Connection of New Lines at 606 Modoc Lane; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 04-17; discussion; vote (7) yea ; (0) nay; motion passed 1/9/2017

Resolution 05-17 to Approve the Change Order to install four (4) additional windows in the basement area from Fox Creek Builder, LLC at 606 Modoc Lane; motion by CM Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CM Barnes; seconded by CM McLaurin to adopt Res. 05-17; discussion; vote; (6) yes; (0) no; (1) absent; motion passed 1/18/2017

Resolution 06-17 Authorizing the Mayor to enter into a revised professional services contract on behalf of the TOFH to obtain Engineering Services for Design of Reconstruction of N. Huron Dr; motion by CM Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CM Barnes; seconded by CM McLaurin to adopt Rest. 05-17; discussion; vote (6) yes; (0) no; (1) absent; motion passed 1/18/2017

Resolution 07-17 to Approve an Agreement between the TOFH and Architectural Solutions LLC for Additional Site Visits during the Construction Phase of 606 Modoc Lane Renovations; motion by CW Smith-Barnes; seconded by CM Kennedy II to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 01-17; discussion; vote (5) yes; (0) no; (2) absent; motion passed 1/31/2017

Resolution 08-17 Approving and Authorizing the Extension of Renovation of the Construction Contract for the New Police and Public Works Departments' Existing Building Renovation and Addition at 606 Modoc Lane; motion by CW Smith-Barnes; seconded by CW Mann to waive the reading of Res. 08-17; all were in favor; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res. 08-17 ; discussion; vote (5) yes (0) no; (2) absent; motion passed 1/31/2017

Resolution 09-17 Formally Approving and Confirming the Re-Appointment of Election Board Members and Approving all acts and the Execution of the duties thereof while holding over in office after the normal expiration of their terms; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Muhammad to adopt Res. 09-17; discussion; vote (6) yes(0) no; (1) absent; motion passed 2/15/2017

Resolution 10-17 to Amend Resolution 06-17 which Authorize the Mayor to enter into Revised Professional Services Contract on behalf of the TOFH to obtain Engineering Services for design of reconstruction of North Huron Drive; motion by CM Barnes; seconded by CW Muhammad to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Muhammad to adopt Res. 10-17; vote (6) yea (0) nay; (1) absent; motion passed 2/6/17

Resolution 11-17 to Adopt the TOFH Election Manual (Forest Heights Board of Election); motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Muhammad to adopt Res. 11-17; vote (6) yes; (0); no; (1) absent; motion passed 2/6/2017.

Resolution 12-17 to Pay Monument Enterprises, LLC for the WSSC Bond for 606 Modoc Lane Renovation; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading all were in favor; motion by CW Smith-Barnes; seconded by CM Kennedy II to adopt Res12-17; discussion; motion by CM Kennedy II; seconded by CW Muhammad to adopt Res 12-17 as amended; vote (6) yea (0) nay (1) absent; motion passed 2/6/2017

Resolution 13-17 to Hire Stephon D. Lee as a full-time Police Officer with the FH Police Department; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CM Barnes to adopt 13-17; discussion; vote (6) yes (0) no (1) absent; motion passed 2/6/2017

Resolution 14-17 to Purchase in car portable printers; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res 14 -17; no discussion; vote (7) yes (0) no; motion passed 3/6/2017

Resolution 15-17 to Accept the Proposal with DMD Contractors, LLC to install a closet by the stage area in the Town Hall; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 15-17; vote (6) yes (0) no; (1) abstain; motion passed 3/6/2017.

Resolution 16-17: Adoption of amendments to the employee handbook regarding authorization for the use of vehicles and other transportation; motion by CM Kennedy II; seconded by CW Hines to waive the reading; all in favor. Motion by CM Kennedy II to adopt 16-17; seconded by CM McLaurin; discussion; motion by CW Brownson; seconded by CM McLaurin; vote (7) yes (0) no motion passed; motion by CM Kennedy; seconded by CW Brownson to amend section 9; vote (4) yes (3); motion by CM Kennedy and seconded by CW Brownson to adopt 16-17 as amended; Vote (4) yes (3) no; motion passed 4/19/17

Resolution 17-17: Approving and authorizing an additional extension of the renovation of the construction contract for 606 Modoc Lane. Read into the record by CM Kennedy II; motion by CM Kennedy II; seconded by CM McLaurin to adopt 17-17 as amended; vote (7) yes (0) no; motion passed.4/3/17.

Resolution 18-17: Resolution to Replace Vehicle Transmission; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive reading. All in favor. Motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 18-17. Vote (5) yes (2) no; motion passed on 4/3/17

Resolution 19-17: To Accept Agreement with Long Fence to install a temporary fence around 606 Modoc Lane; motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading. All in favor. Motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt; vote (7) yes (0) no; motion passed 4/3/17

Resolution 20-17: Electing and Ratifying the appointment of the President of the Council for 2017-2018; motion by CM Kennedy II; seconded by CW Smith Barnes to waive the reading; all in favor; motion by CM Kennedy II; seconded by CM McLaurin to adopt 20-17 as amended; vote (7) yes (0) no; motion passed 4/3/17

Resolution 21-17 to Hire Pavement Corporation to Replace 7 Speed Humps within the Town; read into record by CM Kennedy II; motion by CM Kennedy II; seconded by CM McLaurin to adopt 21-17 as amended; vote (7) yes (0) no; motion passed 4/3/17

Resolution 22-17 to Increase the Healthcare Contribution by Town for each full-time employee effective May 1, 2017; read into the record by CM Kennedy II; motion by CM Kennedy II; seconded by CM McLaurin to adopt 22-17 as amended; vote (6) yes (1) no; motion passed 4/3/17

Resolution 23-17 Adoption of amendments to the employee handbook regarding use of time clocks by employees and policies relating to telecommuting, and generally relating to personnel policies; motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the reading. All in favor; motion by CM Kennedy; seconded by CW Hines to adopt 23-17; motion withdrawn; CM McLaurin; seconded by CM Barnes to postpone Res 23-17; vote (7) yes (0) no; motion passed 4/19/17

Resolution 24-17 Approving the appointment of 3 new Ethics Commissioners & 1 alternate; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res.24-17; vote (7) yes (0) no; motion passed. Ethics liaison tabled until the next meeting 4/19/17

Resolution 25-17 Appointing Council Committees and Chairs; read into the record by CM Kennedy II; motion by CM Kennedy II, seconded by CM McLaurin to adopt 25-17; vote (7) yes (0) no; motion passed 4/19/17

Resolution 26-17 A Resolution to Participate in the Adult Mosquito Control Program 2017 with the Maryland Department of Agriculture; motion passed 5/1/17

Resolution 27-17 A Resolution to Approve a Proposal from Terminix for Treatment of 606 Modoc Lane; vote (7) yes (0) no; motion passed 5/1/17

Resolution 28-17 A Resolution to Approve an Agreement with Midas Utilities Inc. For the emergency cleaning of the storm drain at Seneca & Woodland Drive; votes (7) yes (0) no; motion passed 5/1/17

Resolution 29-17 to Re-Approve a MOU between the MD State Police & FHPD in order to serve as a MD Speed Enforcement Camera Technology User Agency; read into the record by CM Kennedy II; motion by CM Kennedy II and seconded by CW Smith-Barnes to adopt 29-17; vote (7) yes (0) no; motion passed 5/17/17

Resolution 30-17 to Set Forth and Establish the Town's Real Property Tax Rate for FY 2018; motion by CW Smith –Barnes and seconded by CM McLaurin to waive the reading and adopt 30-17; vote (7) yes (0) no; motion passed 6/5/17

Resolution 31-17 Fiscal Year 201 Tax Rates; read into the record by CM Kennedy II; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res 31-17; discussion; motion by CW Brownson; seconded by CW Hines to amend 31-17; vote (6) yes (1) no; motion passed by CM Kennedy II; seconded by CM McLaurin to adopt 31-17 as amended; vote (6) yes (1) no; motion passed 5/17/17.

Resolution 32-17 to Approve a Declaration of Covenants prepared by the PG County DPIE for the Roadway Rehabilitation and Drainage Improvements for Rolph Drive; ITEM MISSING FROM RESOLUTIONS. UNSURE OF STATUS.

Resolution 33-17 A Resolution of the Mayor and Council of the Town of Forest Heights, Maryland accepting Amendment NO. 2 of the Prince George's County Municipal Storm Drainage Participation Program Construction for the Rolph Drive Storm Drainage Improvement Project; vote; (7) yes (0) no; motion passed 5/17/17

Resolution 34-17 A Resolution Amending Resolution 16-17 for the Adoption of an Added Amendment to the Town's Employee Handbook Regarding Authorization for the Use of Police Vehicles; vote (4) yes (2) no (1) absent; motion passed 5/20/17

Resolution 35-17 that the Town Council orders the Town Administrator to withdraw his letter dated May 19, 2017 to Lt. Col. Pablo Mitchell and not deliver it to Deputy Chief Mitchell and/or call and write Lt. Col. Mitchell if necessary informing him of the mistake and withdrawal of the letter; vote (6) yes (0) no (1) absent; motion passed 5/20/17

Resolution 36-17 to Approve an Agreement with Midas Utilities, Inc. for the Excavation Repair of the Storm Drain at Seneca & Woodland Drive; title read into record by CW Smith-Barnes; motion by CW Smith-Barnes and seconded by CM Kennedy to waive the reading; all in favor; motion by CM Kennedy II and seconded by CW Smith-Barnes to adopt 36-17; discussion; vote (5) yes (1) no (1) abstain; motion passed. 6/5/17

Resolution 37-17 to Adopt and Approve a Town Employee Compensation Plan; postponed indefinitely?

Resolution 38-17 to pay Monument Enterprise, LLC for the change orders for 606 Modoc Lane Renovation; motion by CM Kennedy and seconded by CW Smith-Barnes to waive reading; all in favor. Motion by CM McLaurin and seconded by CM Kennedy II to adopt 38-17 as amended ; vote (7) yes (0) no; motion passed 6/5/17

Resolution 39-17 UNKNOWN

Resolution 40-17 to Approve and Accept the Funding from MD Dept of Natural Resources' MD Program Open Space in the amount of 27,750 for the Development of the Community Garden located on 135 N Huron Drive and the Community Gathering Space located at 5433 Indian Head Highway; motion by CM Barnes and seconded by CW Smith-Barnes to waive the reading; all in favor; motion by CW Smith-Barnes and seconded by CW Hines to adopt 40-17; vote (6) yes (1) absent; motion passed 6/21/2017. RESOLUTION COPY N/A

Resolution 41-17 to Approve a MEA MD Smart Energy Communities Grant Agreement for Solar Photovoltaic System at the Police Station; motion by CM McLaurin and seconded by CM Kennedy II to waive reading; all in favor; motion by CM McLaurin and seconded by CM Kennedy II to adopt Resolution 41-17; vote (5) yes; (2) absent; motion passed 7/3/2017

Resolution 42-17 to Approve a Consulting Services Agreement with Greenwill Consulting Group, LLC as the Town Lobbyist; motion by CW Brownson and seconded by CM McLaurin to postpone until next meeting. Motion by CM McLaurin and seconded by CW Brownson to adopt 42-17; no discussion; vote (5) yes (0) no (2) absent; motion passed 7/3/2017

Resolution 43-17 to Accept Francis J. DiSalvo, CPA to perform the year ending June 30, 2017 Audit for the Town of Forest Heights; motion by CW Smith-Barnes and seconded by CW Hines to waive reading; all in favor; motion by CM Kennedy II and seconded by CW Smith-Barnes to adopt Resolution 43-17; vote (7) yes (0) no; motion passed 6/21/17

Resolution 44-17 Revising an Employment Agreement with LaVerne E. Haefele, as Town Administrator; motion by Mayor Muhammad and seconded by CW Smith-Barnes to waive the reading; all in favor; motion by CM Barnes and seconded by CM Kennedy II to adopt Resolution 44-17; vote (6) yes (1) no; motion passed 6/21/17

Resolution 45-17 to accept an agreement with Low Impact Design Center for Preparation of Site Plans needed for permitting of the Building Renovation at 606 Modoc Lane (not in minutes) ;vote (5) yes (2) absent; motion passed 7/3/17

Resolution 46-17 to Pay Monument Enterprises, LLC a portion of Change Order #1 for 606 Modoc Lane Renovation; motion by CM Kennedy II; seconded by CM McLaurin to adopt 46-17; vote;(5) yes (2) absent; motion passed 7/3/17.

Resolution 47-17 to Approving and Authorizing a Town representative to sign certain right of entry agreements for the Rolph Drive Street Reconstruction Project; motion by CM Kennedy II and seconded by CW Hines to adopt Resolution 47-17; vote; (5) yes (2) absent; motion passed 7/3/2017

Resolution 48-17 to purchase 1 Police vehicle; vote (5) yes (2) absent; motion passed 7/3/2017 MISSING FROM MINUTES.

Resolution 49-17 Appointing Lt. Col. Pablo Mitchell as Acting Chief; vote (5) yes (2) absent. Motion passed .
Discrepancy between resolution and minutes

Resolution 50-17- to Accepting the resignation of Col. Stewart W. Russell as Chief of Police; motion by CM Kennedy II; seconded by CM McLaurin; to adopt Res 50-17 (5) yes and (2) absent; motion passed 7/3/17

Resolution 51-17; A Resolution to Authorize the Mayor to enter into an assignment and novation agreement with Manuel Luis Construction C., Inc. and J.A Scheible Inc. D/BA Scheibel Construction to Allow Scheibel Construction to perform the Rolph Drive Reconstruction Project; Motion by CM Kennedy II; seconded by CW Hines to approve Resolution 51-17; vote (5) yes (0) no; (2) absent; motion passed 7/13/2017.

Resolution 52-17 Motion by CM Kennedy II, Authorize the purchase of a 12X12 foot Cedar Wood Gazebo from Costco; seconded by CW Hines; the board authorization for the Town Attorney to draw the appropriate paper work and award the base bid from Costco in the mount of \$1,399.00 from the line item 8045 (Community Garden) of the FY 2018 Budget. Vote (7) yes; (0) no; motion passed 7/19/2017.

Resolution 53-17 to Transfer Equipment from the Deputy Chief's Police Vehicle to the new Police Vehicle; Motion by CM Kennedy II hereby authorizes the Chief of Police to procure the services described in sales estimates (quote #170551Q) of Brekford, in the amount of \$3,140.00, seconded by CM McLaurin; vote; (6) yes (1) no; motion passed 7/19/2017.

Resolution 54-17 Approving and authorizing the hiring of Mr. Khari A. Grooms as a full time Police Officer with the Forest Heights Police; motion by Mayor Muhammad; seconded by CM Hines; vote (6) yes (1) no; motion passed 7/19/2017.

Resolution 55-17 Approving and authorizing the part time employment of Mr. Anthony Reese as Ombudsman of the Speed Camera; motion by CW; seconded by CM to approve 55-17; vote (7) yes (0) no; motion passed 7/19/2017.

Resolution 56-17 to authorize a change order to the Rolph Drive reconstruction contract with J.A Scheibel Inc. D/B/A Scheibel in the amount of \$28,140.00 for additional manholes; motion by CM Kennedy II; seconded by CW Smith-Barnes; to waive the reading; all were in favor; motion by CM Kennedy; seconded by CM McLaurin to adopt Res. 56-17; vote (7) yea; (0) nay; motion passed 8/7/2017.

Resolution 57-17 to appoint Sherletta Hawkins as Town Clerk for a probation period of 180 days which will be evaluated by the Town Administrator and Mayor; motion by CM Kennedy II; seconded by CW Hines; to adopt Res 57-17; vote (5) yes (2) no; motion passed 8/7/2017. DISCREPANCY. LISTED AS 6YES, 1 NO IN RESOLUTION.

Resolution 58-17 to authorize to enter into professional services contacts on behalf of the Town of Forest Heights to obtain engineering services from A.D Marble and CO. Inc. for a fee not to exceed \$62,000.00 for the first contact and for a fee not to exceed \$48,900.00 for the second contract for Rolph Dr. motion by CM Kennedy II; seconded by CW Smith-Barnes to waive the readings; all were in favor; motion by CM Kennedy II; seconded by CW Hines to adopt Res 58-17; vote (7) yes (0) no; motion passed

Resolution 59-17 appointing Lt. Col. Pablo Mitchell as Chief of Police; motion by CM Kennedy II to adopt and amend; seconded by CM McLaurin ; vote (4) yes (3) no; motion passed 8/7/17

Resolution 60-17 FY 2018 Budget Amendment; motion by CM Kennedy II to waive the reading and seconded by CW Hines; motion by CM Kennedy II to adopt Resolution 60-17; all in favor; vote; (6) yes (0) no; motion passed 8/16/2017

Resolution 61-17 to Transfer Equipment from the Deputy Chief's Police Vehicle to the New Police Vehicle; motion by CM Kennedy II and second by CW Hines to waive reading; motion to amend company name to General Sales Administration Inc., Major Police Supply of Laurel, MD, and to the change amount from \$3,140.00 to \$3,102.40; motion to adopt resolution by CM Kennedy II; seconded by CM Barnes; all in favor; vote; (6) yes and (0) no; motion passed 8/16/2017.

Resolution 62-17 to Adopt and Approve the reimbursement or payment of a WSSC permit fee for the new police and public works department exiting building renovation and addition to 606 Modoc Lane; motion by CM Kennedy II; seconded by CW Hines to waive the reading; all were in favor; motion passed; motion by CM Kennedy II; seconded by CW Hines to adopt 61-17; vote; (6) yes; (0) no; (1) absent; motion passed 9/5/17.

Resolution 63-17 to approve promotion of Officer Ronald Govan Jr. as Corporal with the Forest Heights Police Department; motion by CM Kennedy II; seconded by CW Hines to adopt 63-17; vote; (5) yes (1) no; motion passed 9/5/17.

Resolution 64-17 to approve promotion of Corporal Brandon Gunter as a Staff Sergeant with Forest Heights Police Department; motion by CM Kennedy II; seconded by CW Hines to adopt 64-1; vote (5) yes (1) no; motion passed 9/5/17

Resolution 65-17 to approve promotion of corporal Frank Campbell as a Staff Sergeant with the Forest Heights Police department; by CM Kennedy II; seconded by CW Hines to adopt 65-17; vote (5) yes (1) no; motion passed 9/5/2017.

Resolution 66-17 for a pay raise for Ms. Latessa Crawford; motion by CM Kennedy; seconded by CW Hines to adopt 66-17; vote (5) yes; (1) no; motion passed 9/5/2017.

Resolution 67-17 for a pay raise for Officer Khari Grooms; motion by CM Kennedy II; seconded by CW Hines to adopt 66-17; vote (5) yes (1) no; motion passed 9/5/2017.

Resolution 68-17 to Approve and Accept the National Fish and Wildlife Foundation Small Watershed grant agreement amendments to extend program deadline; motion by CM Kennedy II; seconded by CW Hines to adopt Resolution 68-17; vote (5) yes (1) no; motion passed 9/5/2017.

Resolution 69-17 Appointing an Interim Administrative Assistant; motion by CM Kennedy II and seconded by CW Hines to waive reading; all in favor; motion by CM Kennedy II and seconded by CW Hines to adopt Resolution 69-17; vote (6) yes and (0) no; motion passed 9/5/2017.

Resolution 70-17 A Resolution to Purchase (1) Police Vehicle; tabled

Resolution 71-17. UNKNOWN

Resolution 72-17; with the State Highway Administration (SHA) allowed the Town of Forest Heights (the “TOWN”) through an Agreement and Supplement Letter of Agreement (SUPPLEMENTAL LOA) for the distribution of salt and/or aggregate for winter storm events. Motion by CM Kennedy II; seconded by CW Hines to waive the reading; all in favor; motion by CM Kennedy II and seconded by CW Hines to adopt 72-17; vote (6) yes (1) no; motion passed 9/20/2017.

Resolution 73-17 Approval authorizing Purchase of a Trailer through the Truck’n America and the actual costs should not exceed (\$1,771.99) shall be authorized from line item 7320. Motion by CM Kennedy II, seconded by CW Hines to waive reading; all in favor’ motion by CM Kennedy II and seconded by CW Hines to adopt 73-17; discussion; vote; (5) yes (1) no; motion passed 10/3/17.

Resolution 74-17 A Resolution to approve Bluestar Technologies, Inc. as Data Line Installation Contractor for 606 Modoc Lane this is a contract in the amount not to exceed \$6,807.00 shall be authorized from the line item 8038. Motion by CM Kennedy II seconded by CW Brownson to waive reading; all in favor; motion to adopt CW Brownson; seconded by CW Kennedy II; vote (6) yes (0)no; (1) absent; motion passed 10/3/17.

Resolution 75-17 A resolution to approve A. Weatjen Inc. T/A Eaw Security in Partnership in Ms. With Easter’s Lock & Access System, Inc. as Security System Contractor 606 Modoc Lane this is a contract in the amount not to exceed \$14,512.79 shall be authorized from line item 8038. Motion by CW Brownson; seconded by CW Smith-Barnes to waive reading; all in favor; motion to adopt by CW Brownson and seconded by CM Kennedy II;vote (6) yes (0) no; motion passed 10/2/17

Resolution 76-17 A Resolution to approve Mr. Adrian Johnson as Telephone Contractor for 606 Modoc lane. This is a contract in the amount no to exceed \$18,026.66; shall be authorized from line items 8038. Motion by CM Kennedy II; discussion; Vote (5) yes (1) abstain; motion passed 10/2/17.

Resolution 77-17 A resolution to approve a Fire Alarm System Contractor for 606 Modoc Lane; moved to table until special meeting on November 20. Vote; (6) yes; (1) absent; motion passed 11/20/2017

Resolution 78-17 A Resolution to approve Seeview Security as Surveillance Camera Contractor for 606 Modoc Lane. This is a contract in the amount no to exceed \$18,026.66 shall be authorized from line items 8038. Motion by Mayor Muhammad; seconded by CM Kennedy II; vote; (6) yes (0) no; motion passed 10/2/2017.

Resolution 79-17 to terminate employment of Laverne E. Haefele; motion by CM McLaurin; seconded by CW Brownson; vote; (4) yes (3) no; motion passed 9/20/2017.

Resolution 80-17 A resolution authorizing the Mayor or her designee to execute an amendment or subcontract to an existing professional services contract on behalf of the Town of Forest Heights to supplement engineering services currently provided by A.D Marble & Co., Inc. For the Rolph Drive Stormwater and Roadway Rehabilitation Construction Project for construction management and specifically to engage AB Consultants, Inc as a subcontractor to conduct compaction testing that all the Town Council authorizes the Mayor or the project manager to enter into said professional Services Contract, for a fee not to exceed \$3,160.00; motion by CW Brownson; seconded by CW Smith-Barnes to waive reading; all in favor; CW Brownson; seconded by CM Kennedy II to adopt 80-1; discussion; vote (6) yes (0) no; motion passed 10/2/2017.

Resolution 81-17 to approve the employment and appointment of Kristina Baboolal as a Police Officer to serve within the Forest Heights Police Department; motioned by CM Kennedy II and seconded by CW Smith Barnes to waive the reading; all in favor; motioned by CM Kennedy II and seconded by CW Smith-Barnes to adopt 81-17; vote (7) yes (0) no; motion passed 10/18/2017.

Resolution 82-17 to approve a change to the agreement with Midas Utilities Inc. for the repair of the storm drain at Seneca & Woodland Drive; motion by CM Kennedy II; seconded by CW Hines to waive the reading;

all in favor; motion by CM Kennedy II and seconded by CW Hines to adopt 82-17; vote; (7) yes (0); no; motion passed 10/18/2017.

Resolution 83-17 regarding the powers and duties of the speed monitoring system program ombudsman and the ombudsman's authority to review, void, or rescind certain violations, fines and fees; Motion by CM Kennedy II; seconded by CW Hines to waive the reading all in favor. Resolution tabled.

Resolution 84-17 A Resolution to accept the Transportation Grant from the MD Department of Transportation for the Town of Forest Heights; Vote; (7) Yes; (0) No; motion passed 11/6/2017. Not in minutes.

Resolution 85-17 A Resolution to Authorize the Mayor to Expend Funds for the Senior Luncheon; vote; (7) yes; (0) no; motion passed 11/6/2017; not listed in minutes

Resolution 86-17 to approve the employment and appointment of Kathleen Via as a full time employee with the Administrator Department; motion by CM Kennedy II; seconded by CM McLaurin; vote (6) yes (1) abstain motion passed 11/6/2017.

Resolution 87-17 to approve the employment and appointment of a Part-Time Code Enforcement Office; motion by CM Kennedy II; seconded by CW Hines to adopt; vote; (4) yes; (3) no; motion passed 11/6/2017.

Resolution 88-17 Ciminelli's Landscape services in the amount of \$3,520; motion by CM Kennedy II and seconded by CW Smith- Barnes to adopt Resolution 88-17; discussion to make them a sole source contract; motion by CM McLaurin to amend Resolution 88-17 to add line item 7223 to the document; vote; (7) yes; (0) no; motion passed 11/15/2017.

Resolution 89-17 Approving and Authorizing the full time employment of Linwood H. Robinson, JR as Town Administrator; vote (6) yes (0) no (1) absent; motion passed 11/15/2017 (Not in minutes.)

Resolution 90-17 to Authorize the Mayor to Expend Funds for the Children/Youth Holiday; motion by CM Kennedy II, seconded by CW Hines to adopt 90-17; discussion; vote; (4) yes (0) no (3) absent; motion passed 12/4/2017.

Resolution 91-17 to Authorize the Mayor to distribute Christmas Bonus to the Town Employees; motion by CM Kennedy II; seconded by CW Hines to adopt 91-17; discussion; (4) yes (0) no (3) absent; motion passed 12/4/2017.

Resolution 92-17 to Authorize the Payment of a WSSC Permit fee for the new Police & Public Works departments, existing building renovation and addition at 606 Modoc Lane; motion by CM Kennedy II; seconded by CW Hines to adopt 92-17; discussion; (4) yes (0) no (3) absent; motion passed 12/4/2017.

Resolution 93-17 to approve the employment and appointment of Abdul-Wahid Alharazim as a Police Officer to Serve within the Forest Heights Police Department; vote; (4) yes (0) no (3) absent; motion passed 12/4/2017.

Resolution 94-17 to Adopt and Approve the change orders to the Rolph Drive Reconstruction Contract with J.A Scheibel Inc. D/B/A Scheibel Construction; motion by CM Barnes; seconded by CW Smith-Barnes to adopt 94-17; vote; (4) yes (0); no (1); abstain; motion passed 12/7/2017.

Resolution 95-17 to accept agreement with Marlboro Mower, Inc. to perform repair on TRAC VAC 288 Trailers; motion by CM Kennedy II and seconded by CW Hines to adopt 95-17; vote; (6) yes; (1) no; motion passed 12/20/2017.

Resolution 96-17 authorizing the Mayor or her designee to amend Francis J Disalvo, CPA Resolution 43-17; motion to adopt by CM Kennedy II and seconded by CW Hines; vote; (7) yes; (0) no; motion passed 12/20/2017.